

Resilient Navigation & Timing Foundation Annual Meeting Minutes

June 7, 2019

I. Convening

The meeting was held on the 7th of June 2019 at the Westin Old Town, Alexandria, VA at 13:30. The semi-annual National PNT Advisory Board meeting had just concluded at that location. The time and place for the annual meeting was selected to make it convenient for members to attend that meeting also.

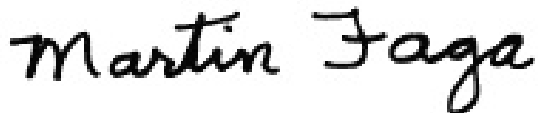
Directors Martin Faga, William Porter, and Dana Goward attended. Eleven other RNTF members attended, including one from Canada and one from the United Kingdom.

II. Business:

RNTF President Dana A. Goward opened the meeting with a short discussion of the foundation's financial status, membership gains, and significant education and outreach efforts.

He then took questions from the membership. This led to discussion of how members might contribute to RNTF's missions, trends in Congress and the administration regarding PNT resilience, and related topics.

III. Adjournment: The meeting adjourned at 14:30.



Martin Faga, Chairman of the Board